

# **EXHIBIT 47**

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Region	Reg DC	Customer Name	DEA #	State License #	City	State	Date of Action (enter as mm/dd/yyyy)	Action Taken	Local DEA Field Office Notification (enter contact information name/date)	Notes/Comments
South	8115	30+ Houston area pharmacies applied to Moore Medical/MMS to have accounts opened	n/a	n/a	Houston	TX	Dec-'10	New Customer not accepted for control purchases		stores were not opened; reported to Sharnett Latimore, Houston DPM
South	8148	A2Z Pharmacy	FA2436207	10927	Charlotte	NC	3/15/13	Level 3 - Suspicious / Reported to DEA/control sales suspended	DI Mike Callan, DEA Greensboro, NC (336-547-4219)	also notified DI Jason Allen, DEA Atlanta; Barbara Heath Atlanta DPM (via letter); and Josh Kohler NC BOP
South	8195	Aberdeen Pharmacy	n/a	PH24789	Boynton Beach	FL	Jul-'11	New Customer not accepted for control purchases		review of practice, data, RSM discussion led MCK not to open
North East	8813	Accokeek Pharmacy	BA6800216		Accokeek	MD	1/12/12	Level 3 - Suspicious / Reported to DEA/control sales suspended	Ms Lindsey Malocu Diversion Investigator DEA Techworld Plaza 800 K St NW Suite 500 Washington, DC 20001 Letter sent 1/16/12	Multiple scripts for Oxycodone 30mg from Dr Hampton Jackson in sequential order all paying cash.
North East	8813	Accokeek Pharmacy	BA6800216		Accokeek	MD	1/12/12	Level 3 - Suspicious / Reported to DEA/control sales suspended	Ms Lindsey Malocu Diversion Investigator Washington DC	Many scripts from Dr Hampton Jackson and high percentage of Oxycodone 30mg to Oxycodone purchases. Also many cash sales.
West	8182	Advanced Care Pharmacy	BA821192	PHY46345	Sacramento	CA	5/1/10	Threshold reduced	N/A	Customers to which controlled substance thresholds were reduced or supplies were discontinued due to business decision.
West	8147	Advanced Care Phcy	FA2327852	PH02656	Las Vegas	NV	1/23/12	New Customer not accepted for control purchases	Jayne Griffin/Las Vegas	Denied new customer application after vetting process.
South	8115	Advanced Doctors Prescription Pharmacy	FA0408167	n/a	San Antonio	TX	Aug-'08	Level 3 - Suspicious / Reported to DEA/control sales suspended		Level 3; reported to DEA; raided by FBI days later; DEA expired
South	8126	After Hours	BA7400497		Jasper, AL	AL	1/31/12	LDMP reduction by ~25%	N/A	
South	8149	Algood Drugs (Bretthaven, Inc.)	FA1855925	4740	Algood/Cookville	TN	10/5/12	Level 3 - Suspicious / Reported to DEA/control sales suspended	Larry Lockhart	Customer had come to McKesson in September 2012 from ABC; high fills from Cookeville Pain Management; prior fills for docs in GA.
		Arizona Pharmacy 1	FA1983394	S017425	Surprise	AZ	8/13/12	New Customer not accepted for control purchases	Jeff Morgan/Phoenix	Regulatory review led McKesson to decline this application.
North East	8176	ATA Pharmacy	FA0689541		Philadelphia	PA		Level 3 - Suspicious / Reported to DEA/control sales suspended		Level 3, closed account and was reported to DEA. Business remains open.
North East	8176	ATA Pharmacy	FA0689541		Philadelphia	PA		Level 3 - Suspicious / Reported to DEA/control sales suspended		Level 3, closed account and was reported to DEA. Business remains open.
North East	8120	Beaverdam Pharmacy	FB3024471	N/A	Beaverdam	VA	2/19/13	Level 3 - Termination of customer	Enrique Cancel, DEA Group Supervisor, Drug Enforcement Agency, Richmond District Office, 111 Greencourt Road Richmond, VA 23228	<ul style="list-style-type: none"> <li>• Out of State Scripts (Kentucky, Georgia, etc.)</li> <li>• Out of State practitioner's DEA licenses (Florida, Georgia)</li> <li>• Dispensing for Physicians with DEA licenses having expired</li> <li>• Not meetings the minimum requirements required of Good Pharmacy Practices</li> <li>• High Controls to standard Rx %</li> <li>• % of cash sales high</li> <li>• Practice types providing scripts, etc.</li> </ul>
South	8195	Boynton Pharmacy	n/a	PH24540	Boynton Beach	FL	Jul-'11	New Customer not accepted for control purchases		review of practice, data, RSM discussion led MCK not to open
South	8126	C&R Pharmacy	FC2476047		Mobile, Al	AL	1/31/12	Constructive disengagement of secondary per VPGM	N/A	Pharmacy owned by pain management doctor disengaged after repeated requests for threshold increases; not prime for MCK community pharmacy model
South	8195	Cantonment Pharmacy	AC5573767	n/a	Cantonment	FL	Jan-'09	Other - explain in the comments section		discontinued because of ratio/low sales
North East	8191	Castle Hill Drugs, Inc	FC0861345		Bronx	NY	11/8/11	Level 3 - Suspicious / Reported to DEA/control sales suspended	Mr John Hennessy Diversion Investigator DEA Hartford R.O. 716 Brook St Suite 110 Rocky Hill, CT 06067 Letter sent 11/17/12	Oxycodone 30mg percent to all oxycodone was above 90%
North East	8191	Castle Hill Drugs, Inc	FC0861345		New York	NY	11/8/12	Level 3 - Suspicious / Reported to DEA/control sales suspended	Mr John Hennessey DEA Hartford RO Rocky Hill, CT	Dr Virey was high script count and Oxy30 mg was >90% of all Oxycodone
South	8195	Center City Pharmacy	BC9399949	n/a	WPB	FL	Jul-'11	Threshold reduced		83K-->30K; Florida HB 7095
West	8138	Century Plaza	BC9434046	PHY665	Honolulu	HI	3/27/09	Level 3 - Suspicious / Reported to DEA/control sales suspended	Linda Martin/Honolulu - Michael Lewis/ LA	Tier Three that we stopped supplying with controls and were reported to the DEA
North East	8176	City Pharmacy	AT1701172		Elkton	MD	2/3/12	Threshold reduced		Reduced from 185,000 to 60,000 Oxycodone
North Central	8164	Community Drug Center	BC 8624997		Manchester	Ky	4/30/12	No control purchases by customer	On May 1,2012 I informed Diversion Program Manager Geldhof of the decision to no longer sell controls to this acct. I also email Shannon Allen at the State BOP	for CSMP reasons related to out-of-state scripts etc
North Central	8164	Community Drug Center	BC 8624997		Manchester	Ky	5/18/2012	Other - explain in the comments section	On May 18,2012 I informed Diversion Program Manager Geldhof of the decision to resume selling controls to this acct. I also email Shannon Allen at the State BOP	commitment of the customer to meet our requirements for proper diligence and restraint
South	8126	Cooley Drugs	AC9808683		Waynesboro, MS	MS	1/31/12	Constructive disengagement of secondary per VPGM	N/A	erratic customer behavior led to disengagement

South	8195	Country Value Pharmacy	FC2238752	PH24840	Boca Raton	FL	4/6/2011	Other - explain in the comments section		MMS--discontinued because of mix/low sales; had been mentioned by Tampa DEA group when they audited DC; DO made Ops visit and we decided to close shortly thereafter; DEA later subpoenaed sales records
North East	8813	Crain Towers Pharmacy	BC8361343		Baltimore	MD	2/3/12	Threshold reduced		Reduced from 69,600 to 40,000 Oxycodone
West	8170	CVS 8826B	BC3942693	Y004466	Bullhead City	Az	2/9/12	Threshold reduced	Jeff Morgan/Phoenix	Threshold reduced on oxycodone.
West	8170	CVS 9274B	AC0571011	Y004498	Tucson	Az	2/9/12	Threshold reduced	Jeff Morgan/Phoenix	Threshold reduced on oxycodone.
West	8170	CVS 9309B	FA1666974	Y005183	Fort Mohave	Az	2/9/12	Threshold reduced	Jeff Morgan/Phoenix	Threshold reduced on oxycodone.
North Central	8132	D&S Pharmacy	FD0127995	5301008571	Woodhaven	Mi.	04/14/2010	Level 3 - Termination of customer	Information not available	level 3hydrocodone threshold, ultimately customer closed due to lack of confidence in their processes.
West	8131	Dale's Phcy	FO0152758	45000003	Ft Lupton	CO	2/20/12	Level 3 - Lowered threshold	Dan McCormick 2-20-12	Based on due diligence we reduced the threshold on oxycodone and the oxycodone 30mg subset.
West	8131	Dale's Phcy	FO0152758	45000003	Ft Lupton	CO	3/16/12	Level 3 - Suspicious / Reported to DEA/control sales suspended	Dan McCormick 3-19-12	All controlled substance shipments are suspended. Call made to the local DEA in Denver and a letter was drafted and sent 3-19-12.
West	8170	Desert Sky Phcy	FD1234323	Y005103	Peoria	AZ	2/15/12	New Customer not accepted for control purchases	Jeff Morgan/Phoenix	Customer noted that they were cut off from controlled substance purchases by their previous wholesaler. We did not pick them up as a controlled substance customer.
West	8147	DOLCRX Pharmacy	FD2280624	PH02657	Las Vegas	NV	12/14/11	Threshold reduced	N/A	Based on site visit and re-evaluation, customer's thresholds were reduced to below baseline amounts on oxycodone, hydrocodone, and codeine
North East	8813	Drug City Pharmacy	AD2366183		Baltimore	MD	2/3/12	Threshold reduced		Reduced from 272,000 to 60,000 Oxycodone
West	8147	Drug Depot	FD2356245	50418	Santa Ana	CA	8/1/11	Level 3 - Suspicious / Reported to DEA/control sales suspended	Michael Lewis/ LA	Tier Three that we stopped supplying with controls and were reported to the DEA
West	8170	Eagle Phcy #1	FE2412334	Y005337	Glendale	AZ	2/15/12	New Customer not accepted for control purchases	Jeff Morgan/Phoenix	Customer noted that they were cut off from controlled substance purchases by their previous wholesaler. We did not pick them up as a controlled substance customer.
West	8170	Eagle Phcy #2	FP1538113	Y005161	Phoenix	AZ	2/15/12	New Customer not accepted for control purchases	Jeff Morgan/Phoenix	Customer noted that they were cut off from controlled substance purchases by their previous wholesaler. We did not pick them up as a controlled substance customer.
North Central	8164	East Main Phcy	na	na	Columbus	oh	3/1/09	New Customer not accepted for control purchases	Reported to the Columbus office, Jeff Connors, summer of 2009	Declined to take on business after a visit and internet search produced a less than comfortable feeling that the owner was dedicated to diversion prevention and clean processes.
North Central	8183	Eastside Discount Pharmacy	BE3814541		Poplar Bluff	Mo	8/6/12	No control purchases by customer	On Nov 8th, 2012 I informed Diversion Program Manager Collier of the decision to stop selling controls to this acct.	For CSMP reasons related to Pain Clinic.
West	8170	Estrella Pharmacy	BE9738026	Y004419	Phoenix	AZ	9/30/11	Level 3 - Suspicious / Reported to DEA/control sales suspended	Called and left a message with Mike Grafton/Phoenix	Customer was servicing a pain clinic in the same building.
West	8147	Express Pharmacy	FE1766609	50150	Bakersfield	CA	12/14/11	Other - explain in the comments section	Rachel Aranas/Fresno	After initial review and report to the DEA as suspicious, customer made adjustments to their practice and created a internal policy for review of suspicious prescriptions, patients and doctors. Customer was reinstated with full privileges but at a lower threshold level for hydrocodone.
West	8147	Express Pharmacy	FE1766609	50150	Bakersfield	CA	12/2/11	Level 3 - Suspicious / Reported to DEA/control sales suspended	Rachel Aranas/Fresno	Reported to local DEA office with a follow up letter.
South	8195	Express Pharmacy	FM1147342	PH23590	Tampa	FL	3/21/2012	Level 3 - Suspicious / Reported to DEA/control sales suspended	Roberta Goralczyk 3/21/12	All controlled substance shipments are suspended. Call made to the local DEA in Tampa and a letter was drafted and sent to Miami Acting DPM 3/21/12.
North East	8813	Family Meds Pharmacy	FF1958719		Waldorf	MD	1/13/12	Level 3 - Suspicious / Reported to DEA/control sales suspended	Ms Lindsey Malocu Diversion Investigator DEA Techworld Plaza 800 K St NW Suite 500 Washington, DC 20001 Letter sent 1/16/12	Same owner as Accokeek Pharmacy
North East	8813	Family Meds Pharmacy	FF1958719		Waldorf	MD	1/13/12	Level 3 - Suspicious / Reported to DEA/control sales suspended	Ms Lindsey Malocu Diversion Investigator Washington DC	Same owner as Accokeek Pharmacy
West	8147	Family Pharmacy	FF1382542	MP00628	Pahrump	NV	7/27/12	Other - explain in the comments section	Jayne Griffin/Las Vegas	After additional regulatory review, customer was reinstated for all base codes with the exception of hydrocodone and oxycodone. Customer will not be supplied with either of those basecodes.
West	8147	Family Pharmacy	FF1382542	MP00628	Pahrump	NV	5/18/12	No control purchases by customer	Jayne Griffin/Las Vegas	All controlled substance shipments are suspended. Call made to the local DEA in Las Vegas and a letter was drafted and sent 5-18-12.
West	8147	Family Pharmacy	FF1382542	MP00628	Pahrump	NV	12/7/11	Threshold reduced	Jayne Griffin/Las Vegas	Based on site visit and regulatory review, customer's thresholds were reduced significantly on oxycodone, hydrocodone
West	8147	Farmacia Del Pueblo	N/A	PH02238	Las Vegas	NV	2/15/12	New Customer not accepted for control purchases	Jayne Griffin/Las Vegas	New customer application denied due to regulatory review.
West	8182	Fruitvale Pharmacy	FF1706956	PHY50064	Fruitvale	CA	8/10/12	New Customer not accepted for control purchases	Penny Korte/Sacramento Field Office	Review of practice, data, RSM discussion led MCK not to open

South	8195	G&H Pharmacy	n/a	PH21246	Pinellas Park	FL	10/31/2011	New Customer not accepted for control purchases		RSM scrutiny led DC not to open account related to other investigations
South	8195	Garden Drugs	BJ3675456	PH261	Ft. Lauderdale	FL	1/4/2012	Threshold reduced		multiple visits--Mahoney, Cox, S. Miller, Klimek 180K-->90K-->45K; Florida HB 7095
South	8195	Generic Depot	n/a	PH15122	Pembroke Pines	FL	10/31/2010	New Customer not accepted for control purchases		review of practice, data, RSM discussion led MCK not to open
South	8195	Generic Depot #2	n/a	PH15730	Pembroke Pines	FL	10/31/2010	New Customer not accepted for control purchases		review of practice, data, RSM discussion led MCK not to open
South	8195	Generic Rx	FG1524657	PH24161	Ft. Lauderdale	FL	11/7/2011	Level 3 - Suspicious / Reported to DEA/control sales suspended	Barbara McGrath, Miami DPM	Reported to local DEA office with a follow up letter.
South	8126	Greene's Super Drug	BG9623489		Lanett, AL	AL	1/31/12	Disengagement with customer after DEA request of records from pharmacy for KY patient scripts from GA	N/A	Disengagement with customer after DEA request of records from pharmacy for KY patient scripts from GA
North Central	8164	Gwins Phcy	AG6027913	60000869A	Anderson	In	8/28/11	Level 3 - Lowered threshold	na	Reduced the thresholds of Gwinn's pharmacy, eventually cut them off from controls purchasing pending review
South	8126	H & J Pharmacy	BH9091276	n/a	Pinson	AL	Jun-'08	Customer terminated due to legal action / criminal action		when pharmacist indicted for trading drugs for sex, GM closed account down
South	8195	Habana Hospital Pharmacy	AH0202226	PH1515	Tampa	FL	2/3/2012	Threshold reduced	N/A	
South	8195	Habana Hospital Pharmacy	AH0202226	PH1515	Tampa	FL	8/29/2012	Level 3 - Suspicious / Reported to DEA/control sales suspended	Susan Langston/Miami; Roberta Goralcyk	All controlled substance shipments are suspended. Call made to the local DEA in Tampa and a letter was drafted and sent to Miami Acting DPM 8/29/12.
North East	8813	Herndon Pharmacy & Medical Supply	FH2358275		Herndon	VA	11/9/11	Level 3 - Suspicious / Reported to DEA/control sales suspended	Ms Lindsey Malocu Diversion Investigator DEA Techworld Plaza 800 K St NW Suite 500 Washington, DC 20001 Letter sent 11/17/11	A high percentage of control scripts, 90% of Pharmacy's, were coming from one Dr Salerian in NW Washington DC.
North East	8813	Herndon Pharmacy & Medical Supply	FH2358275		Herndon	VA	11/9/12	Level 3 - Suspicious / Reported to DEA/control sales suspended	Ms Lindsey Malocu Diversion Investigator Washington DC	Dr Salerian was high script count, Oxycodone 30mg was >80% and many patients from WV.
West	8147	Huntridge Phcy	FP0071188	PH02165	Las Vegas	NV	2/27/12	New Customer not accepted for control purchases	Jayne Griffin/Las Vegas	New customer application denied due to regulatory review.
North East	8813	Joppa Road Pharmacy	BJ9328849		Baltimore	MD	2/8/12	Threshold reduced		Reduced from 70,000 to 40,000 Oxycodone
North East	8176	Just Here Pharmacy	FJ1209724		Philadelphia	PA		Level 3 - Suspicious / Reported to DEA/control sales suspended		Level 3, closed account and was reported to DEA. Business remains open.
North East	8176	Just Here Pharmacy	FJ1209724		Philadelphia	PA		Level 3 - Suspicious / Reported to DEA/control sales suspended		Level 3, closed account and was reported to DEA. Business remains open.
South	8195	Kezit Discount Pharmacy	FK2258374	PH24905	North Miami	FL	3/21/2012	Level 3 - Suspicious / Reported to DEA/control sales suspended	Susan Langston 3/21/12	All controlled substance shipments are suspended. Call made to the local DEA in Miami and a letter was drafted and sent to Miami Acting DPM 3/21/12.
North Central	8183	Kneibert Clinic Pharmacy	AK3819402		Poplar Bluff	Mo	8/6/12	No control purchases by customer	On Nov 8th, 2012 I informed Diversion Program Manager Collier of the decision to stop selling controls to this acct.	For CSMP reasons related to Pain clinic.
South	8195	La Milagrosa Pharmacy & Discount	FL0914108	PH23736	Miami	FL	3/6/2012	Other - explain in the comments section	Susan Langston, Miami Acting DPM	Reported to DEA/control sales suspended. Reported to local DEA office with a follow up letter. Received confirmation from Gayle Lane.
North Central	8144	Laabs Pharmacy	DEA#AL3934014	na	Milwaukee	wi	9/30/11	Threshold frozen pending review	Laurie Kaufman 9-30/11	DEA conducted a Raid. Upon our review of available information we froze (cut off) any purchases by Laabs of any controlled drugs pending review. Customer subsequently went out of business.
South	8195	Lambright Pharmacy	n/a	FL0745870	Tampa	FL	10/31/2008			discontinued because of ratio/low sales
West	8147	Lam's Phcy	BD9670058	PH00650	Las Vegas	NV	8/31/09	New Customer not accepted for control purchases	Jayne Griffin/Las Vegas	Change of ownership and site visit prompted decision to avoid a business relationship with this entity. No orders ever shipped. Entity reported to the DEA.
North East	8813	Lansdowne Pharmacy	FL0306414		Lansdowne	VA		Level 3 - Suspicious / Reported to DEA/control sales suspended		Level 3, closed account and was reported to DEA. Pharmacist has his Pharmacy license pulled by State of Virginia.
North East	8813	Lansdowne Pharmacy	FL0306414		Lansdowne	VA	7/15/08	Level 3 - Suspicious / Reported to DEA/control sales suspended	Edna C Hollerran-Naughton DEA Washington, DC	Level 3, closed account and was reported to DEA. Pharmacist has his Pharmacy license pulled by State of Virginia.
North East	8191	Levin's Pharmacy	BL3478624	NY021509	Oceanside	NY	3/6/12	New Customer not accepted for control purchases	N/A	Customer controls stopped by Kinday/Cardinal
North East	8176	Life Pharmacy	FL1001077		New York	NY	1/3/12	Level 3 - Suspicious / Reported to DEA/control sales suspended	Mr Joseph Brown Diversion Investigator DEA 211 South Boulevard Ave Maple Shade, NJ 08052 1/4/2012 Letter sent	Three doctors were 50% of the control scripts and not in the same borough as the store. Dr Schiller Desgrotes, Dr Tomasito Virey and Dr Dante Cubangbang
North East	8176	Life Pharmacy	FL1001077		New York	NY	1/3/12	Level 3 - Suspicious / Reported to DEA/control sales suspended	Joseph R. Brown Diversion Investigator DEA 211 South Boulevard Ave Maple Shade, NJ 08052	Three doctors were 50% of the control scripts and not in the same borough as the store. Dr Schiller Desgrotes, Dr Tomasito Virey and Dr Dante Cubangbang
South	8195	Live and Let Live	AL0210168	PH841	Miami	FL	11/7/2011	Level 3 - Suspicious / Reported to DEA/control sales suspended	Barbara McGrath, Miami DPM	Reported to local DEA office with a follow up letter.
West	8147	Loma Linda Phcy	BL1312999	PH44306	Loma Linda	CA	4/16/12	New Customer not accepted for control purchases	Ron Crabtree, Inland Empire GS	New customer application denied due to regulatory review.

North Central	8164	Lonsingers	BL2466717	RTP020636650	Danville	Oh	6/3/11	Threshold reduced	Reported to the Columbus office, Jeff Conners, 7/27/11	Reduced the threshold and got a commitment from the owner to limit fills to the county in which he resides.
South	8195	Lutz Pharmacy	FL1811656	PH24384	Lutz	FL	3/21/2012	Level 3 - Suspicious / Reported to DEA/control sales suspended	Roberta Goralczyk 3/21/12	All controlled substance shipments are suspended. Call made to the local DEA in Tampa and a letter was drafted and sent to Miami Acting DPM 3/21/12.
North East	8176	Manor Pharmacy	AM8423080		New Castle	DE	2/3/12	Threshold reduced		Reduced from 177,400 to 60,000 Oxycodone
South	8115	McGee's Pharmacy	BM7522837	n/a	Baton Rouge	LA	Jul-'11	Other - explain in the comments section		MMS--discontinued because of mix/low sales; erratic owner behavior
South	8148	Medical Plaza Pharmacy	AJ2074615	n/a	North Charleston	SC	May-'10	Level 3 - Pending investigation		when we detected that he was filling for Florida docs, we questioned and warned that we would be reporting to DEA; he closed and sold out to CVS immediately thereafter
South	8195	Medical Plaza Pharmacy	FM1239183	PH23782	Ft. Lauderdale	FL	7/31/2011	Threshold reduced		40K-->15K; multiple visits Mahoney, Cox--received DEA subpoena May-'11; Florida HB 7095
South	8195	Medical Plaza Pharmacy of Plantation	FM1239183	PH23782	Plantation	FL	11/7/2011	Level 3 - Suspicious / Reported to DEA/control sales suspended	Barbara McGrath, Miami DPM	Reported to local DEA office with a follow up letter.
North Central	8183	Medicine and Healthcare	BM8854653		Ellisville	Mo	5/23/12	No control purchases by customer	On May 23, 2012 I informed Diversion Program Manager Collier of the decision to stop selling controls to this acct.	for CSMP reasons related to out-of-state scripts etc
South	8148	Medicine Center Pharmacy	BM5868267	n/a	Atlanta	GA	Sep-'10	No control purchases by customer		discontinued because of ratio/low sales
South	8195	Medicine Shoppe Tampa	FN0840303	PH23296	Tampa	FL	11/20/2011	Threshold reduced	N/A	During visit customer remarked that with advent of PDMP, he didn't need as much oxycodone
South	8126	Mike's Pharmacy	AM7415587		Tracy City, TN	TN	1/31/12	Constructive disengagement of secondary per VPGM	N/A	
South	8126	Modern Drug of Bayou Le Batre	BM2472570	n/a	Bayou Le Batre	AL	Feb-'09	Level 3 - Suspicious / Reported to DEA/control sales suspended	Pat Millier, Birmingham Group Supervisor	Level 3; reported to DEA; filling for Houston docs--DEA expired
North Central	8132	Mykals Discount Phcy	FM1772739	5301009264	Detroit	Mi	01/28/2011	Customer terminated due to legal action / criminal action	na	closed due to DEA raid.
North Central	8132	Mykals Discount Phcy #2	FM2299887	5301009423	Detroit	Mi	01/27/2011	Customer terminated due to legal action / criminal action	na	closed due to DEA raid.
North East	8176	Northeast Pharmacy	FN0841418		Philadelphia	PA		Level 3 - Suspicious / Reported to DEA/control sales suspended		Level 2, Dr Werther was reported to DEA. Dr and Pharmacist arrested 20 months later
North East	8176	Northeast Pharmacy	FN0841418		Philadelphia	PA	1/8/00	Level 3 - Suspicious / Reported to DEA/control sales suspended	DEA Agent Stephen Dougherty	Level 2, Dr Werther was reported to DEA. Dr and Pharmacist arrested 20 months later. Account closed.
West	8147	NuCare	RN0272322	3995	Orange	CA	11/1/10	Level 3 - Suspicious / Reported to DEA/control sales suspended	Michael Lewis/ LA	Tier Three that we stopped supplying with controls and were reported to the DEA
North East	8176	Olde Philly Pharmacy	BO9638113		Philadelphia	PA	2/3/12	Threshold reduced		Reduced from 73,500 to 40,000 Oxycodone
West	8147	Pathways	FC1878113	ph02590	SoCal	NV	2/16/11	No control purchases by customer	Jayne Griffin/Las Vegas	Customers to which controlled substance thresholds were reduced or supplies were discontinued due to business decision.
North East	8176	Pharmacy of America	FP1390397		Philadelphia	PA	2/3/12	Threshold reduced		Reduced from 104,400 to 40,000 Oxycodone
West	8131	Platte Valley Phcy	FP0340353	690	Brighton	CO	5/21/12	No control purchases by customer	Dan McCormick	All controlled substance shipments are suspended. Received a call from the local DEA investigator alerting us that this account had surrendered their DEA license.
South	8195	PRX/Borinquen	BP4710403	PH13731	Miami	FL	2/3/2012	Threshold reduced	N/A	
North Central	8144	Rand Phcy	na	na	Des Plaines	IL	2008/09	New Customer not accepted for control purchases	na	IL was a prospect in 2008/2009 and we chose not to do business with them based on information about another pharmacy the owner had in Salt Lake City called Roots Pharmacy
South	8115	Rayford Pharmacy	FR2384559	n/a	Houston	TX	Mar-'11	Other - explain in the comments section		MMS--discontinued because of mix/low sales
West	170	Red Mountain Phcy	FR1381362	Y005142	Mesa	AZ	6/19/12	New Customer not accepted for control purchases	Jeff Morgan/Phoenix	Customer application denied based on regulatory review.
South	8195	Red Parrot Distribution		22:20190	Tampa	FL	10/31/2011	New Customer not accepted for control purchases	N/A	
North East	8176	Renaissance Pharmacy	FR0704040		Claymont	DE		Level 3 - Suspicious / Reported to DEA/control sales suspended		Level 3, closed account and was reported to DEA and arrested 15 months later
North East	8176	Renaissance Pharmacy	FR0704040		Claymont	DE	2/9/09	Level 3 - Suspicious / Reported to DEA/control sales suspended	DEA Agent Phillip Reed	Level 3, closed account after visiting and seeing that many scripts coming from Dr Wong. Customer was reported to DEA and arrested 15 months later
South	8195	Robert's Drug Store	n/a	PH18895	Miami	FL	4/30/2011	New Customer not accepted for control purchases		review of practice, data, RSM discussion led MCK not to open
South	8195	Robert's Drug Store #2	n/a	PH17042	Miami	FL	4/30/2011	New Customer not accepted for control purchases		review of practice, data, RSM discussion led MCK not to open
South	8195	Robert's Drug Store #3	n/a	PH17820	Miami	FL	4/30/2011	New Customer not accepted for control purchases		review of practice, data, RSM discussion led MCK not to open
South	8195	Robert's Drug Store #4	n/a	PH21474	Miami	FL	4/30/2011	New Customer not accepted for control purchases		review of practice, data, RSM discussion led MCK not to open

North East	8813	Rockville Pharmacy	FR1486340		Rockville	MD		Level 3 - Suspicious / Reported to DEA/control sales suspended		Level 2, reduced account, then closed account and reported Dr Ziscovici to DEA. Dr was arrested and had License pulled by State Medical Board of Virginia.
North East	8813	Rockville Pharmacy	FR1486340		Rockville	MD	3/10/10	Level 3 - Suspicious / Reported to DEA/control sales suspended	Walter Staples Group Supervisor Washington DC	Level 2, reduced account, then closed account and reported Dr Ziscovici to DEA. Dr was arrested and had License pulled by State Medical Board of Virginia.
South	8126	Rodgersville Discount Pharmacy	BR2913108	n/a	Rodgersville	AL	Jul-'11	Level 3 - Suspicious / Reported to DEA/control sales suspended	Pat Millier, Birmingham Group Supervisor	Level 3; reported to DEA; filling for Florida docs--still open
South	8195	Royal Rx Pharmacy Inc	BR8806614	PH20046	Tampa	FL	3/21/2012	Level 3 - Suspicious / Reported to DEA/control sales suspended	Roberta Goralczyk 3/21/12	All controlled substance shipments are suspended. Call made to the local DEA in Tampa and a letter was drafted and sent to Miami Acting DPM 3/21/12.
North East	8772	Rx BlueStar	BR9624847	PP481538	Evan City	PA	4/1/11	New Customer not accepted for control purchases	n/a	We declined to sign up as a Closed Door Pharmacy
South	8195	Sample Square Pharmacy	FN1282968	PH23936	Pompano Beach	FL	3/21/2012	Level 3 - Suspicious / Reported to DEA/control sales suspended	Susan Langston 3/21/12	All controlled substance shipments are suspended. Call made to the local DEA in Miami and a letter was drafted and sent to Miami Acting DPM 3/21/12.
North Central	8132	Sav Max Pharmacy	BS9578519	5301008294	Detroit	Mi	10/05/2010	Level 3 - Termination of customer	na	level 3 lowered oxycodone and hydrocodone, ultimately customer closed due to lack of confidence in their processes
South	8195	Scripts R Us Pharmacy	n/a	PH24176	Titusville	FL	11/30/2010	New Customer not accepted for control purchases		review of practice, data, RSM discussion led MCK not to open
South	8195	Seven Hills Pharmacy	FL0164638	PH22497	Sping Hill	FL	3/21/2012	Level 3 - Suspicious / Reported to DEA/control sales suspended	Roberta Goralczyk 3/21/12	All controlled substance shipments are suspended. Call made to the local DEA in Tampa and a letter was drafted and sent to Miami Acting DPM 3/21/12.
North Central	8132	Six Mile Pharmacy	FS2233447	na	Detroit	mi	2/28/2009	Level 3 - Termination of customer	Mr. Wayne Groves 2/9/11	Michigan BOP seized materials and attempted action but the license remained valid. Decision was made to end our association for general poor practices on the customer's part.
North East	8176	Squire Pharmacy	BS7624249		Springfield	PA	10/7/08	No control purchases by customer	Ms Julianne Dunphy DEA Philadelphia	DEA pulled their control license. Still a customer just no controls.
South	8126	Stacey Drugs	BS8485282		Foley, AL	AL	1/31/12	Constructive disengagement of secondary per VPGM	N/A	
North East	8176	Stanton Discount Pharmacy	AS6054972		Stanton	DE	2/3/12	Threshold reduced		Reduced from 102,500 to 40,000 Oxycodone
South	8195	Sunrise Pharmacy	BA9106320	n/a	Sunrise	FL	7/31/2011	Threshold reduced		75K-->30K; Florida HB 7095
North East	8120	Super Aid Pharmacy	BS9352131	N/A	Rich Creek	VA	2/19/13	No control purchases by customer	Enrique Cancel, DEA Group Supervisor, Drug Enforcement Agency, Richmond District Office, 111 Greencourt Road Richmond, VA 23228	<ul style="list-style-type: none"> <li>• Manufacturer denying charge backs due to high volumes and multiple distributors</li> <li>• High Controls to standard Rx %</li> <li>• Other WD cutting off for high percentages of controls</li> <li>• % of cash sales high</li> <li>• Does not meet the minimum requirements required of Good Pharmacy Practices</li> <li>• Practice types providing scripts, etc.</li> <li>• Litigation <ul style="list-style-type: none"> <li>o Dispensing for physician who has a consent decree with the Board of Pharmacy</li> <li>o PIC/Owner - Fined and had to undergo a comprehensive physical and mental exam. This was the result of fraudulent prescriptions PIC wrote.</li> </ul> </li> <li>• Other WD cutting them.</li> </ul>
South	8195	Tampa Express	FT1900895	n/a	Tampa	FL	5/31/2011	Other - explain in the comments section		MMS--discontinued because of mix/low sales
North Central	8132	Taylor Discount Pharmacy	FT0126183		Taylor	Mi	1/30/13	No control purchases by customer	On 2/5/13 I informed Diversion Program Manager Geldhof of the decision to no longer sell controls to this acct. I also emailed Michael Wissel at the State BOP	For CSMP reasons related to internal processes.
South	8195	The Medicine Shop Trinity	FG0536132	PH22864	Trinity	FL	3/21/2012	Level 3 - Suspicious / Reported to DEA/control sales suspended	Roberta Goralczyk 3/21/12	All controlled substance shipments are suspended. Call made to the local DEA in Tampa and a letter was drafted and sent to Miami Acting DPM 3/21/12.
North Central	8183	The Medicine Shoppe	BR7456040	2001019642	Belton	MO	3/1/08	Other - explain in the comments section	On Feb 20, 2008 I spoke to Joe Myer local dea who directed you to talk to Judy Williams group supervisor for the Kansas city dea division	This was when a pharmacist was filling scripts for patients at a nursing home that had passed away and charging it to the insurance company. It was in the hands of the DEA already, we cut off their controls right away and then closed the acct.
North Central	8183	The Medicine Shoppe	BH 4603406		Eureka	Mo	5/23/12	No control purchases by customer	n May 23, 2012 I informed Diversion Program Manager Collier of the decision to stop selling controls to this acct.	for CSMP reasons related to out-of-state scripts etc
South	8195	The Right Pill	FT1368910	PH24018	Pompano Beach	FL	3/21/2012	Level 3 - Suspicious / Reported to DEA/control sales suspended	Susan Langston 3/21/12	All controlled substance shipments are suspended. Call made to the local DEA in Miami and a letter was drafted and sent to Miami Acting DPM 3/21/12.

South	8195	The Right Pill Boca	FT1738371	PH24257	Boca Raton	FL	3/21/2012	Level 3 - Suspicious / Reported to DEA/control sales suspended	Susan Langston 3/21/12	All controlled substance shipments are suspended. Call made to the local DEA in Miami and a letter was drafted and sent to Miami Acting DPM 3/21/12.
North Central	8132	Total Care	FT1187500	5301009018	Oak Park	Mi.	07/14/2011	Customer terminated due to legal action / criminal action	local office discussed this with the DC on or around 7/14/2011	closed due to DEA investigation
North Central	8132	United Pharmacy I	FU 1799468		Garden City	Mi	8/28/12	No control purchases by customer	On August 28 2012 I informed Diversion Program Manager Geldhof of the decision to no longer sell controls to this acct. I also emailed Michael Wissel at the State BOP	For CSMP reasons related to fraud.
North Central	8132	United Pharmacy II	FU2195964		Dearborn	Mi	8/28/12	No control purchases by customer	On August 28 2012 I informed Diversion Program Manager Geldhof of the decision to no longer sell controls to this acct. I also emailed Michael Wissel at the State BOP	For CSMP reasons related to fraud.
West	8147	Valley West Med Phcy	FV0713013	48957	Alhambra	CA	9/4/12	Level 3 - Suspicious / Reported to DEA/control sales suspended	Marlon Whitfield, Los Angeles GS/9/4/12	All controlled substance shipments are suspended. Call made to the local DEA in Los Angeles and a letter was drafted and sent 9-5-12.
South	8195	Valrico Pharmacy	FJ1284241	PH23823	Brandon	FL	3/21/2012	Level 3 - Suspicious / Reported to DEA/control sales suspended	Roberta Goralczyk 3/21/12	All controlled substance shipments are suspended. Call made to the local DEA in Tampa and a letter was drafted and sent to Miami Acting DPM 3/21/12.
South	8195	Value Rx, LLC	FV1979244	PH24382	Brandon	FL	3/21/2012	Level 3 - Suspicious / Reported to DEA/control sales suspended	Roberta Goralczyk 3/21/12	All controlled substance shipments are suspended. Call made to the local DEA in Tampa and a letter was drafted and sent to Miami Acting DPM 3/21/12.
West	8147	Vernon Central Phcy	BV3992799	PH20017	Los Angeles	CA	4/16/12	Other - explain in the comments section	Marlon Whitfield, Los Angeles GS	Threshold for promethazine with codeine was reach. Physician's Assistant was noteworthy on volume per month. Customer did not receive and increase and PA was reported to the DEA.
North East	8176	Verree Pharmacy	BV1068546		Philadelphia	PA	2/3/12	Threshold reduced		Reduced from 109,300 to 70,000 Oxycodone
South	8195	VH Pharmacy	AV6332441	PH6012	Miami	FL	12/20/2011	Threshold reduced	N/A	
West	8147	Wellcare II	FW1294898	PH02288	Las Vegas	NV	10/1/11	Other - explain in the comments section	Jayne Griffin/Las Vegas	Thresholds capped. Customer terminated business relationship and went to competitor.
West	8147	Westcliff Compounding Phcy	FW2500432	PHY50599	Newport Beach	CA	7/20/12	New Customer not accepted for control purchases	Mike Lewis	Customer application denied based on regulatory review.
West	8182	Westside Plaza Phcy	BW7566170	PHY45161	Modesto	CA	8/1/12	Level 3 - Suspicious / Reported to DEA/control sales suspended	Penny Korte/Sacramento Field Office	All controlled substance shipments are suspended. Call made to the local DEA in Sacramento and a letter was drafted and sent 8-1-12.
West	8147	WhiteCross	BB8426264	PH00503	Las Vegas	NV	7/1/10	New Customer not accepted for control purchases	Jayne Griffin/Las Vegas	Customer was denied service after initial review of business. Reported to the DEA.
South	8195	Winn-Dixie Pharmacy #2273	BW6090017	PH16245	Casselberry	FL	4/23/2012	Level 3 - Suspicious / Reported to DEA/control sales suspended	Susan Langston 4/23/12	All controlled substance shipments are suspended. Call made to the local DEA in Tampa and a letter was drafted and sent to Miami Acting DPM 4/23/12.
North East	8120	Woodbridge Pharmacy	FW2202517	N/A	Woodbridge	VA	1/16/13	Level 3 - Termination of customer	Ms. Linda Staller, Diversion Program Investigator, Richmond District Office 111 Greencourt Road Richmond, VA 23228	Manufacturer denying charge backs due to high volumes and multiple distributors • Not meetings the minimum requirements required of Good Pharmacy Practices • High Controls to standard Rx %
West	8170	Xpress Care Phcy #4	FX2412322	5332	Phoenix	AZ	6/19/12	New Customer not accepted for control purchases	Jeff Morgan/Phoenix	Customer application denied based on regulatory review.
South	8165	Raney Drug	BR8526886	11412	Idabell	OK	9/1/09		N/A	Customer closed account due to McKesson not increasing hydro threshold requests.
South	8115	Med-Rite	BM7421251		Houston	TX	10/24/12	Level 3 - Suspicious / Reported to DEA/control sales suspended	Ltr sent to DPM Latimore dated 10/12/12	
South	8115	Super Script Pharmacy	FS2256356	27097	Houston	TX	10/1/11	Other - explain in the comments section		Customer was terminated because of small order volume with mostly controls.
South	8149	Lanning Discount	FL1826671	1819	Lawrenceburg	TN	8/10/12	Other - explain in the comments section		Low volume acct we could no longer support their business model as well as sole purchases of controls from McKesson.
South	8149	Dale Hollow	FD2546197	3817	Celina	TN	8/23/12	Threshold reduced		Low volume acct that no longer supported oxy, alprazolam and hydro.
South	8149	TCR Reduction prometh and codiene (see TCR approved by DRA 07/31/12)	Various		Various		7/31/12	Threshold reduced		Prometh and codiene decreases after review of previous season purchases for 204 accts.
South	8149	Dale Hollow	FD2546197	3817	Celina	TN	10/31/12	Other - explain in the comments section		Low volume acct we could no longer support their business model as well as high % of control purchases.
South	8149	Clay County Express	FC2576796	4868	Celina	TN	10/31/12	Other - explain in the comments section		Low volume account we could no longer support their business model as well as high % of control purchases.



South	8149	Marion Discount	AM722176	AR09385	Marion	AR	10/31/12	Other - explain in the comments section	Low volume acct we could no longer support their business model as well as high % of control purchases.
South	8149	The Prescription Shop	?	00609/01.1	Carthage	MS	2/25/13	Other - explain in the comments section	Low volume acct; purchases from McKesson were as secondary acct; we could no longer support their business model as well as high % of control purchases.
South	8149	Bradley Drug	AB3470426	912	Nashville	TN	10/26/12	Threshold reduced	Reviewed 4 mo purchase history and set threshold accordingly for oxy.
South	8149	Bulk TCR Reduction (see TCR approved by DRA 07/31/12)	Various				7/31/12	Threshold reduced	50% reduction in all thresholds for 8 accts; RSM's working to move accts over to primary.
South	8149	TCR cut off controls (see TCR appr by DRA 07/31/12)	Various				7/31/12	Other - explain in the comments section	Controls cut off of 9 low volume accts and/or where McKesson is secondary acct with no plan to move over to primary.
South	8149	Plaza Pharmacy	BS3914214	119	Nashville	TN	2/6/13	Threshold reduced	Reviewed 4 mo purchase history and set threshold accordingly for oxy 30 and alprazolam.
South	8149	The Wellness Pharmacy	BT7485166	3712	Antioch	TN	1/25/13	Threshold reduced	Reviewed 4 mo purchase history and set threshold accordingly for oxy 30, hydro and alprazolam.
South	8149	Southside Drug	AS5549134	1150	Springfield	TN	2/6/13	Threshold reduced	Reviewed 4 mo purchase history and set threshold accordingly for oxy 30, hydro and alprazolam.
South	8149	Professional Arts Pharmacy	BP4271677	3010	Hermitage	TN	1/25/13	Threshold reduced	Reviewed 4 mo purchase history and set threshold accordingly for oxy, hydro and alprazolam.
South	8149	Springfield Drugs	AS6964135	1148	Springfield	TN	1/25/13	Threshold reduced	Reviewed 4 mo purchase history and set threshold accordingly for oxy 30 and alprazolam.
South	8149	Pharmacare Prescriptions	BP6944044	3598	Mt. Juliet	TN	1/25/13	Threshold reduced	Reviewed 4 mo purchase history and set threshold accordingly for oxy 30.
South	8149	Greenbriar Pharmacy	BG9638137	4225	Greenbriar	TN	1/25/13	Threshold reduced	Reviewed 4 mo purchase history and set threshold accordingly for oxy 30.
South	8149	Bradley Drug	AB3470426	912	Nashville	TN	1/25/13	Threshold reduced	Reviewed 4 mo purchase history and set threshold accordingly for alprazolam.
South	8149	Bulk oxy 30 reduction (see TCR approved by DRA 2/8/13)	Various				2/14/13	Threshold reduced	Reviewed 4 mo purchase history and set threshold accordingly for oxy 30 for 178 accts.
west	8182	High Street Pharmacy	FH0605507	48720	Oakland	CA	4/18/13	Level 3 - Termination of customer	Rica Rachut/Oakland Field Office All controlled substance shipments are suspended. Call made to the local DEA in Oakland and a letter was drafted and sent 4-18-13.
South	8165	SMA Pharmacy #20	FS0794291	Unk	Mansfield	TX	4/25/13	Level 3 - Termination of customer	DEA notified McKesson that the customer surrendered registration DPM Lisa Sullivan/Dallas FD
South	8165	SMA Pharmacy #10	FS0794277	Unk	Dallas	TX	4/25/13	Other - explain in the comments section	DEA notified McKesson that customer had surrendered their registration at the SMA #20 store, thus all of their accounts were suspended while due diligence was conducted DPM Lisa Sullivan/Dallas FD
South	8165	SMA Pharmacy	FS0040927	Unk	Mansfield	TX	4/25/13	Other - explain in the comments section	DEA notified McKesson that customer had surrendered their registration at the SMA #20 store, thus all of their accounts were suspended while due diligence was conducted DPM Lisa Sullivan/Dallas FD
South	8165	Wynnewood Village Pharmacy	FW2061240	Unk	Dallas	TX	4/25/13	Other - explain in the comments section	DEA notified McKesson that customer had surrendered their registration at the SMA #20 store, thus all of their accounts were suspended while due diligence was conducted DPM Lisa Sullivan/Dallas FD
South	8165	A&C Discount Pharmacy	FA1592650	Unk	Cedar Hill	TX	4/25/13	Other - explain in the comments section	DEA notified McKesson that customer had surrendered their registration at the SMA #20 store, thus all of their accounts were suspended while due diligence was conducted DPM Lisa Sullivan/Dallas FD
South	8149	Allied Health Sterling	FA2204989	Unk	Melbourne	AR	4/25/13	Level 3 - Lowered threshold	NA DC approval to lower threshold due to non-use.
North Central	8132	LA PHCY 1298	FL3613913	Unk	DEARBORN	Mi	5/1/13	Level 3 - Termination of customer	On May 1 2013 I informed Diversion Program Manager Geldhof of the decision to no longer sell controls to this acct. I also emailed Michael Wissel at the State BOP For CSMP reasons related to fraud.
North Central	8132	UNITED PHARMACY 1098	FU3205805	unk	Ann Arbor	Mi	5/1/13	Level 3 - Termination of customer	On May 1 2013 I informed Diversion Program Manager Geldhof of the decision to no longer sell controls to this acct. I also emailed Michael Wissel at the State BOP For CSMP reasons related to fraud.
West	8147	City Centre Pharmacy	FC3463116	PH02854	Las Vegas	NV	5/10/13	Level 3 - Termination of customer	Jayne Griffin/Las Vegas All controlled substance shipments are suspended. Call made to the local DEA in Las Vegas and a letter was drafted and sent 5-18-12.
South	8165	Bailey, James/WC INT	AB7193597	Unk	Tulsa	OK	5/2/13	Threshold reduced	NA DRA lowering of threshold due to non-use.
South	8165	Farish, Kent/WARREN	AF2168551	Unk	Tulsa	OK	5/2/13	Threshold reduced	NA DRA lowering of threshold due to non-use.
South	8165	Hill, Riley/WC 256	AH3180902	Unk	Broken Arrow	OK	5/2/13	Threshold reduced	NA DRA lowering of threshold due to non-use.
South	8165	Mizell, James/Intern	AM5568108	Unk	Tulsa	OK	5/2/13	Threshold reduced	NA DRA lowering of threshold due to non-use.
South	8165	Roman, Vincent/WC	AR2602301	Unk	Jenks	OK	5/2/13	Threshold reduced	NA DRA lowering of threshold due to non-use.
South	8165	Burghart, Francine	BB2424391	Unk	Sand Springs	OK	5/2/13	Threshold reduced	NA DRA lowering of threshold due to non-use.
South	8165	Brown, Terry/WC ST	BB4828705	Unk	Stillwater	OK	5/2/13	Threshold reduced	NA DRA lowering of threshold due to non-use.
South	8165	Dutton-Gaddis, Jone	BD3285497	Unk	Tulsa	OK	5/2/13	Threshold reduced	NA DRA lowering of threshold due to non-use.
South	8165	Fincher, Stephen/WC	BF2905810	Unk	Tulsa	OK	5/2/13	Threshold reduced	NA DRA lowering of threshold due to non-use.
South	8165	Hauger, Robert/WC	BH4103381	Unk	Tulsa	OK	5/2/13	Threshold reduced	NA DRA lowering of threshold due to non-use.

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